



**Details of Compliance Officer and RTA of the Company**

Date: - January 06, 2025

To,  
**BSE Limited**  
20<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Details of Compliance Officer and RTA of the company pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip code: 974979 (ISIN: INE138I08042), Scrip code: 975099 (ISIN: INE138I08059), Scrip code: 975137 (ISIN: INE138I08067), Scrip code: 975454 (ISIN: INE138I08075), Scrip code: 975694 (ISIN: INE138I08083) and Scrip code: 976248 (ISIN: INE138I08091).**

In compliance with Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith details as under for the quarter ended on December 31, 2024:

**1. Compliance Officer:**

Mr. Tushit Ghanshyambhai Mangukiya, Qualified Company Secretary (FCS: 5286) and Compliance Officer of the Marwadi Shares and Finance Limited appointed w.e.f. 03-August-2004, continues to act as a Compliance Officer in accordance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

**Details are as under:**

Name: Mr. Tushit Ghanshyambhai Mangukiya  
Designation: Company Secretary and Compliance Officer  
ICSI Membership No.: FCS - 5286  
Date of Appointment: 03-August-2004

**2. Registrar and Transfer Agent (RTA):**

M/s. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited), continues to act as a Registrar and Transfer Agent (RTA) for following Non-convertible Debentures in accordance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations:

1. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Zero Coupon Non-Convertible Debentures namely MSFL-0%-13-1-25-PVT having scrip code 974979 and ISIN INE138I08042;
2. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-25-9-25-PVT having scrip code 975099 and ISIN INE138I08059;

**Marwadi Shares and Finance Limited**

**Corporate Office**  
Marwadi Financial Plaza, Nana Mava Main Road, Off 150 Feet Ring Road,  
Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

**Registered Office**  
X-change Plaza, Office No. 1201 to 1205, 12<sup>th</sup> Floor,  
Building No. 53E, Zone- 5, GIFT CITY, Gandhinagar-382355 Gujarat



3. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-5-10-25-PVT having scrip code 975137 and ISIN INE138I08067;
4. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-2-3-26-PVT having scrip code 975454 and ISIN INE138I08075;
5. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-29-8-26-PVT having scrip code 975694 and ISIN INE138I08083; and
6. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-18-12-26-PVT having scrip code 976248 and ISIN INE138I08091.

**Details are as under:**

Name: M/s. MUG Intime India Private Limited  
(Formerly known as M/s. Link Intime India Private Limited)

SEBI Registration Number: INR000004058

Address: C 101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra – 400 083, India

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

**(Tushit G. Mangukiya)**  
**Company Secretary and Compliance Officer**  
**FCS: 5286**

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